

PUBLIC MEETING AGENDA



Police Public Safety Personnel Retirement System

Board Meeting

August 6, 2015

2:00 p.m.

Tempe City Hall

3rd Floor Conference Room

31 East 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on August 6, 2015 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Consideration of Meeting Minutes:

- June 4, 2015 Board Executive Session Minutes
- June 4, 2015 Board Meeting Minutes

II. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items I and IV – X.

IV. New Member(s):

Nicholas C. Galluzzo
Olnick M. J. Hultstrand (Lateral)
Juan A. Robles
Edgar Santana
Adam R. Shipley

Eric A. Tatgenhorst
Daniel G. Thomas
Jose M. Villalobos, Jr. (Lateral)

- V. Prior Service (Acknowledgement only; no action will be taken):**
Michael Bloomer, 10.0960 years (Casa Grande Police Department)
Andrew Rodriguez, 1.844 years (military)
- VI. Application to Enter Into Deferred Retirement Option Plan (DROP) Program:**
Jonathan R. King
- VII. Status Update on Pending Disability Applications (Informational only; no action will be taken)**
Steven Anderson – Initial hearing held & approved for IME on May 7, 2015
Carlos A. Benavidez – Initial hearing held & application denied on June 4, 2015
Andrew P. Rodriguez – Initial appeal continued from June 4, 2015
- VIII. Retirement Applications:**
Carlos A. Benavidez, Normal Retirement from the Deferred Retirement Option Plan (DROP), retirement date of 8/28/15
John O. Rall, Jr., Normal Retirement from the Deferred Retirement Option Plan (DROP), retirement date of 9/10/15
Andrew P. Rodriguez, Normal Retirement, retirement date of 6/12/15
- IX. State PSPRS Administrator Response – PSPRS Employment Status (Informational only; no action will be taken)**
Frances Santos – Approved at May 7, 2015 Board meeting
- X. Application for Survivor's Benefit:**
Jeannette M. Larson – designated beneficiary of George F. Larson
- XI. The PSPRS Local Board Newsletter, PSPRS Employer Update Memo and PSPRS Press Release (Informational only; no action will be taken)**
 - Local Board Newsletter Volume 7, Issue 5
 - Employer Update Memo July/August 2015
 - Press Release of July 27, 2015
- XII. Future Meeting Date:**
September 3, 2015
- XIII. Future Agenda Items**

Adjournment

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.
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